(b) if so, what are the reasons for this raid;

(c) whether any incriminating documents were found in these raids; and

(d) if so, what are the details thereof?

THE MINISTER OF STATE IN THE DEPARTMENT OF EXPENDITURE IN THE MINISTRY OF FINANCE (SHRI B. K. GADHVI): (a) Recently *i.e.* from 1-1-1987 till date, no searches have been conducted in any premises of New Tobacco Company (NTC) either by Directorate of Revenue Intelligence or the Directorate of Anti-Evasion.

(b) to (d) Do not arise.

Inquiry into Export Deal by CCI

3210. DR. BAPU KALDATE: Will the Minister of TEXTILES be pleased to state:

(a) whether Government have directed the Central Bureau of Investigation to inquire into an export deal by the Cotton Corporation of India;

(b) if so, what are the details thereof; and

(c) whether one of the senior officials of the Cotton Corporation has been removed in this connection?

THE DEPUTY MINISTER IN THE MINISTRY OF TEXTILES (SHRI S. KRISHNA KUMAR): (a) Yes, Sir.

(b) It has been alleged that the value realisation was lower in certain export transactions of November, 1986.

(c) One of the senior officers has been repatriated to his original cadre.

Transfer of Money by Shri A. K. Jain in Swiss Bank

3211. SHRI SHANKER SINH VAGHELA:
SHRI PRAMOD MAHAJAN:

Will the Minister of FINANCE be pleased to state,

(a) whether Government are aware of the telex message published in the 'Statesman' (New Delhi) of 29th May, 1987 regarding transfer of over $ 55,000 by Shri A. K. Jain of M/s. Bennett Colemen and Company Limited, publishers of Times of India, Bombay to Handels bank a bank in Switzerland through National Westminster Bank, U.K.;

(b) whether the said Shri A. K. Jain had obtained RBI permission in this exchange;

(c) if not, whether any action has been taken under FERA; and

(d) what is the date on which Government first came to know about this transfer of money and since then, what actions were initiated till the publication of the item in the 'Statesman' and when?

THE MINISTER OF STATE IN THE DEPARTMENT OF EXPENDITURE IN THE MINISTRY OF FINANCE (SHRI B. K. GADHVI): (a) to (d) Government have taken note of the news item published in the Statesman New Delhi of 29-5-87 regarding the alleged transfer of funds The Directorate of Enforcement has received a letter from the Handels Bank denying that Shri A. K. Jain had an account at any time with the Bank. The matter is being looked into. It would not be in public interest to disclose further details at this stage.

Illegal Withdrawal of Money by the Officers of State Bank of Indore

3212. SHRI KAILASH PATI MISHRA: Will the Minister of FINANCE be pleased to state:

(a) whether it is a fact that some officer of its Connaught Circus New Delhi branch of State Bank of Indore have drawn money illegally from the bank as loans in the names of their relations, and if so, what is the amount of such loans;

(b) what is the number of persons in whose names the above mentioned amount has been drawn;

(c) whether it is also a fact that the higher officers of the bank have

let-off the guilty officers after giving a simple warning; and

(d) if so, whether Government propose to get the matter reinvestigated?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI JANARDHAN POOJARI): (a) to (d) State Bank of Indore has reported that it is not true that any officer of its Connaught Circus (New Delhi) Branch had drawn money illegally from the Bank. However, certain credit facilities had been sanctioned by the Connaught Circus Branch to two firms in which a relative of the then Branch Manager was a partner/proprietor. The Bank has further reported that it is issuing a charge-sheet to the concerned officer and punishment, as may be appropriate, will be awarded after the inquiry is concluded. The Bank has also stated that no concerned officer has been let off with a mere warning.

Supreme Court Directives regarding the Status of J & K D Ps Who Migrated from Pak Occupied Kashmir Area

3213. SHRI LAL K. ADVANI:
SHRI ASHWANI KUMAR:

Will the Minister of HOME AFFAIRS be pleased to state:

(a) what are the directives of the Supreme Court in their judgement dated 20th February, 1987 regarding the status of the displaced persons who migrated to the J & K State from the Pak occupied Kashmir area and have been residing there for the last 40 years without citizenship rights;

(b) what steps the Central and State Governments have taken in this regard as yet and with what results; and

(c) whether it is a fact that the names of such persons have been entered into the State Government records as Pakistanies *i.e.* the citizens of Pakistan; if so, what corrective steps have been taken as yet in this regard?

THE MINISTER OF HOME AFFAIRS (SHRI BUTA SINGH): (a) The Government of Jammu & Kashmir have stated that the judgement of the Supreme Court of February 20, 1987 relates to displaced persons who migrated from West Pakistan and not to those who migrated from Pakistan Occupied Kashmir. In respect of West Pakistan refugees of 1947, the Supreme Court has said that the position of the petitioner and those like him is anamolous and it is upto the Legislature of the State of Jammu and Kashmir to take action to amend legislation like Jammu and Kashmir Representation of People Act, Land Alienation Act, the Village Panchayat Act etc. so as to make such persons already settled in the State since 1947 eligible to be included in the electoral roll of the State, to acquire land, to be elected to the Panchayat etc.

(b) The Central Government have already referred the matter to the State Government for taking necessary action The Government of J & K have intimated that as the matter involves amendment to various existing laws it is being considered at the highest level. The State Government have also reported that a writ petition filed by the displaced persons from West Pakistan on similar lines is subjudice in the High Court of Jammu and Kashmir.

(c) The State Government have further reported that for identification purpose the persons displaced from Pakistan Occupied Kashmir and West Pakistan have been shown respectively as 'refugee allottees' and 'Pakistan allottees' in the revenue records to whom the lands have been allotted.

Though the persons migrated from West Pakistan have not yet been granted the permanent residents certificate of the State of Jammu and Kashmir, they enjoy the right to vote